



AUSTIN CITY COUNCIL  
**AGENDA**

**Joint Meeting with Capital Metro Board of Directors**

**Monday, July 27, 2020**

The City Council Special Called Meeting will  
convene at 2:00 PM on Monday, July 27, 2020  
via videoconference



Mayor Steve Adler  
Mayor Pro Tem Delia Garza  
Council Member Natasha Harper-Madison  
Council Member Sabino "Pio" Renteria  
Council Member Gregorio Casar  
Council Member Ann Kitchen  
Council Member Jimmy Flannigan  
Council Member Leslie Pool  
Council Member Paige Ellis  
Council Member Kathie Tovo  
Council Member Alison Alter

For meeting information, contact the City Clerk, (512) 974-2210

**Instructions for public comment will be posted on the council webpage.**

*The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.*

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

**Briefings**

1. Update on Project Connect Community Engagement, Investment Options, and Governance.

**Council Discussion**

2. Approve a resolution directing the City Manager to include a determined amount in the proposed Fiscal Year 2020-2021 property (ad valorem) tax rate for the purposes of creating a dedicated fund for a local government corporation, to be created by the City of Austin and Capital Metro, to invest in the Project Connect System Plan and transit supportive investments, and directing the City Manager to draft an interlocal agreement with Capital Metro for consideration by the City Council at a later date.

**Adjourn**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance, please call 512-974-2210 or TTY users route through 711.

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.